

Riverside Superior Court

Slide Presentation Covers:

Overview of eFiling Process

Review of the General Order and Rules of Court

eFiling Information & Best Practices

Common Rejections

Court Reservation System (CRS)



eFiling Implementation Schedule

	Optional	Mandatory	
Unlimited Civil, including Complex	July 1, 2021	January 1, 2022	
Limited Civil	July 1, 2021	January 1, 2022	
Unlawful Detainers	July 1, 2021	January 1, 2022	
Small Claims	July 1, 2021	January 1, 2022	

On July 1, 2021, the Riverside Superior Court began optional electronic filing of all documents in Unlimited Civil, including Complex, Limited Civil, Unlawful Detainers, and Small Claims cases (California Rules of Court, rule 2.253).

Under Local Rule 3118, the Riverside Superior Court will transition to mandatory electronic filing (eFiling) for parties represented by counsel in limited and unlimited civil actions, including unlawful detainers cases, on January 1, 2022.

Electronic filing in limited and unlimited civil actions, including unlawful detainers cases and small claims, is optional for self-represented litigants and not required (California Rules of Court, rule 2.253(b)(2)).

We are not electronic filing (eFiling) for family law or probate at this time.

What is eFiling?

Electronic Filing (eFiling) is the electronic transmission to a Court of a document in electronic form.

California Rules of Court, rule 2.250



eFiling Overview

Filer Prepares
Documents for Filing

Documents returned electronically back to the filer

Submission of documents to the EFSP

Documents passed to the Court's CMS

Filing prepared for Court Review

Clerk Accepts or Rejects the filing

Electronic Filing
Manager (EFM)
Journal Technologies Inc.

What is an EFSP?

The approved EFSP providers can be found on the court website:

https://www.riverside.courts.ca.gov/Forms Filing/EFiling/eFiling-service-providers.php

The EFSP list is refreshed and resorted each time the page is accessed.

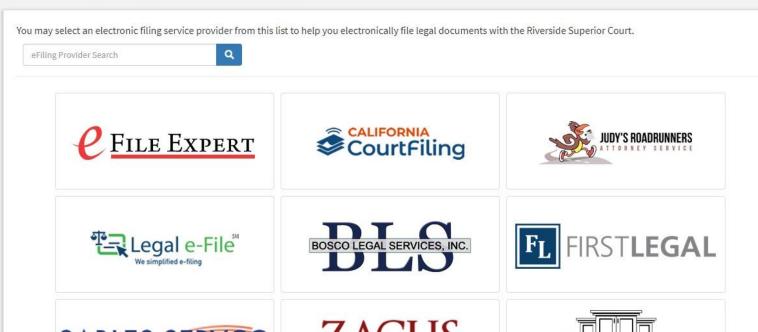
The EFSP list is searchable.

Electronic Filing Service Provider

An Electronic Filing Service Provider (EFSP) is a person or entity that receives an electronic filing from a party for transmission to the Court. In the submission of filings, the EFSP does so on behalf of the electronic filer and not as an agent of the Court.

California Rules of Court, rule 2.250(b)(8)

Electronic Filing Service Providers



Governing Statutes

Below are some of the governing statutes related to electronic filing.



Code of Civil Procedure §1010.6



California Rules of Court, rules 2.250 et. seq.



Riverside Superior Court's General Order 2022-1

Local Rule 3118



Government Code §68150

Technical Requirements









PDF

A digital document format that preserves all fonts, formatting, colors and graphics of the original source document, regardless of the application platform used.

Bookmarks

A bookmark is a PDF document navigational tool that allows the reader to quickly locate and navigate to a designated point of interest within a document.

Hyperlinks

An electronic link providing direct access from one distinctively marked place in a hypertext or hypermedia document to another in the same document.

Text Searchable

result through the application of OCR (Optical Character Recognition) to scanned PDFs or other imagebased documents.

Riverside's General Order

Order No. 2022-1

The Riverside Superior Court's Mandatory Electronic Filing Order for Civil is available online at:

www.riverside.courts.ca.gov/FormsFiling/EFiling/civilefiling.php



Electronic Signatures (CRC 2.257, CCP 1010.6)



Received & File Stamps (CRC 2.259)

The electronically filed endorsement has the same force and effect as a manually affixed endorsement stamp with the signature and initials of the court clerk



Filing Hours (CRC 2.253(b)(6))

Any document received electronically by the court between 12:00 a.m. and 11:59:59 p.m. shall be deemed to have been effectively filed on that court day if accepted for filing.

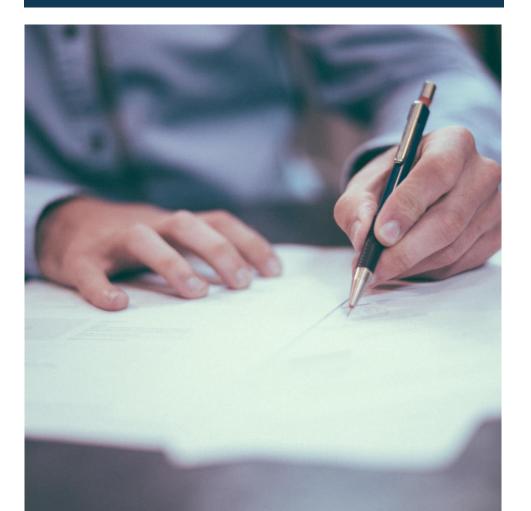
Any document received electronically on a non-court day, is deemed to have been effectively filed on the next court day if accepted.



Redaction (CRC 1.201)

It is the submitting party's responsibility to redact confidential information so that the information shall not be publicly displayed.

Electronic Signatures



California Rules of Court, rule 2.257

(b) Documents signed under penalty of perjury

...deemed to have been signed by that person if filed electronically provided that the declarant has electronically signed the document or the declarant, before filing, has physically signed a printed form of the document ...

(c) Document not signed under penalty of perjury

... document is deemed signed by person who filed it electronically. When a document requires the signatures of opposing parties, such as a stipulation, the other parties (not the filer) must of have signed the document before the filing date.

The electronic filer must maintain the original, signed document and must make it available for inspection and copying. The court and any other party may demand production of the original signed document.

(d) Digital signature

A party or other person is not required to use a digital signature on an electronically filed document.

Best practice if not electronically signing the document

/s/ George Michael Jones George Michael Jones Attorney for Plaintiff

eFiling Stamps

Case Number CVRI2103136 0000	000354468 - W. Samuel Hamrick Jr., Executive Officer	r/Clerk of the Court By	, Clerk
			PLD-Pi-00
ATTORNEY OR PARTY WITHOUT ATTORNEY (Nar	ne, State Bar number, and address):	FOR COURT	USE ONLY
TELEPHONE NO:	FAX NO. (Optional):		
E-MAIL ADDRESS (Optional):			
ATTORNEY FOR (Name):			
SUPERIOR COURT OF CALIFORNIA, O	OUNTY OF RIVERSIDE		
STREET ADDRESS: 4050 Main S	Street		
MAILING ADDRESS:		1	

Electronically FILED by Superior Court of California, County of Riverside on 07/13/2021 04:15 PM

TIP: Please make sure there is enough room at the top of your document for the filing ribbon.

Electronically RECEIVED by Superior Court of California, County of Riverside on 07/12/2021 10:56 AM - W. Samuel Hamrick Jr., Executive





Any ex parte application that is filed concurrently with a new complaint

Bonds and Undertakings

Trial Documents under Local Rule 3401

Exhibits to be offered at any trial or evidentiary hearing

New Judicial Council Coordinated Proceedings (JCCP) cases



Harassment proceedings requesting the minor's information be confidential

Mandatory Settlement Conference Briefs

Notices of Appeal and any subsequent appeals documents

Small Claims Notice of Appeal and Small Claims Notice of Appeal as to the Denial of the Motion to Vacate Judgment

10 Writ Returns



Media Request to Photograph, Record, or Broadcast

Request to file new litigation by vexatious litigants

13 Subpoenaed records

11

14 Administrative records

15 Sealed documents



16

Documents submitted conditionally under seal.

The actual motion or application shall be electronically filed. A courtesy copy of the electronically filed motion or application to submit documents conditionally under seal must be provided with the documents submitted conditionally under seal.

17

The actual document entitled, "Notice of Lodgment," shall be filed electronically.

Documents attached to a Notice of Lodgment shall be lodged and/or served conventionally in paper form.



Fees

The EFSP will charge the filing fee(s) for your documents and any applicable service or convenience fees. All fees are collected by the EFSP when the filing is submitted, but only the filing fees will be transmitted to the court.

Fee waivers or valid government exemptions under GC 6103 are honored.

Effective 1/1/22, the court will be charging a \$1.85 eFiling transaction fee.



A **Filing Document Name** refers to the type of filing (e.g. answer, demurrer, motion, etc.) and is used by the EFSP to properly designate the document(s) upon submission.

Using the correct Filing Document Name is <u>extremely</u> <u>important</u> as it determines the appropriate fee and court workflow.

If you are unsure of the filing document name, you may use the 'eFiling Document Finder' on the court's website.



Lead Documents

If multiple documents are filed in one submission, the lead document is the one that is most important. For example, if you were filing a motion with a supporting declaration and a proof of service, the motion would be the lead document.

It is important to properly identify the **lead document** as this will affect the priority and timing for processing by the court and ensures that the document is directed to the appropriate location or court personnel.



Request to Waive Court Fees (FW-001)

If submitting a Request to Waive Court Fees (FW-001) for review with a filing, a proposed order (FW-003) does not need to be submitted.

The court will be generating the FW-003.



Creating PDFs

Judicial Council Forms saved to your computer and Word documents saved as PDF should remain text searchable.

Adobe Acrobat or other similar programs can create searchable PDFs.

Size limitations – check with your EFSP; however as a general rule of thumb, 25 megabytes per document and 60 megabytes per eFiling transaction is a good guideline.

Do not take pictures of your documents or save in other formats (i.e., TIFF, JPEG, BMP, etc.) and convert to a PDF as the file will be too large

Judicial Orders

Several orders will be routed electronically to the judicial officer for review and returned to the filer electronically. Some orders and judgments can be submitted via eFiling, however they will not be routed to the judicial officer electronically. Once reviewed and processed the order/judgment will be returned manually (i.e. email (if provided), pick-up bin, or US Mail).

Examples of Orders reviewed and returned via eFiling

- 170.6 CCP
- Application for Order for Publication of Summons
- Ex Parte Application and Order re:
- Notice of Intent to Move for a New Trial
- Request to Waive Court Fees (FW-001)
- Stipulation and Order for Leave to File Amended Answer
- Stipulation and Order to Continue Hearing
- Stipulation and Order Setting Aside Dismissal of the Complaint
- Temporary Restraining Order

Examples of Orders reviewed and returned manually

- Proposed Court Default Judgment
- Proposed Unlawful Detainer Court Default Judgment
- Proposed Judgment
- Proposed Order (hearing) re:

Common Rejections

Electronic Filing

In addition to failing to follow <u>California Rules of</u> <u>Court, rules 2.100 et seq.</u>, some common reasons a filing may be rejected by the Court include, but are not limited to:



Multiple documents are incorrectly submitted as a single PDF, e.g. multiple documents are submitted as one PDF document when they should be submitted as separate document entries.



Information entered in data fields is incorrect or does not match the document (image) submitted, e.g. the incorrect Filing Document Name is selected, case number does not match, and the party's name and/or address does not match.



Incorrect Document Filing Name

Incorrect case type, case category, or party type is selected.

Incorrect court location is selected.



Duplicate submission.

Illegible document submitted or document size is too large.



Court's eFiling Webpage

www.riverside.courts.ca.gov

- General Order 2022-1
- List of Approved Electronic Filing Service Providers
- Documents Exempt from eFiling
- Frequently Asked Questions (FAQs) for eFiling
- eFiling Document Finder



SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE

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Online Services +

Forms & Filing -

Check Jury Duty

Civil eFiling

Copy Requests

Court Calendars

Court Reservation - Civil

Court Transcripts

Court Web Chat

Courtroom Livestreaming

Email Subscriber

eSubmit

Follow a Case

Pay Traffic/Criminal Fine

Public Access Account

Purchase Indexes

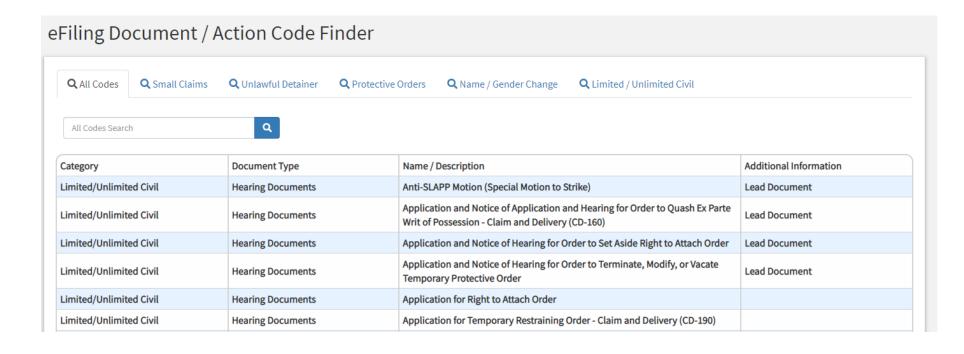
Search Court Records

Tentative Rulings

Traffic School 🗹

Wireless Internet Access

eFiling Document Finder



The eFiling Document Finder will assist in choosing the correct 'Filing Document Name'. The tool is separated by case type and is searchable by typing keywords. The 'additional information' column provides more information to lead to the correct document selection.

eFiling Document Finder: https://www.riverside.courts.ca.gov/FormsFiling/EFiling/civil-efiling.php

Court Reservation System (CRS)

Court Reservation System

CRS can be found on the court website:

https://www.riverside.courts.ca.gov/OnlineSe rvices/CourtReservation/court-reservationsystem.php

CRS is not associated with the EFSP.

An account is needed to use the reservation system.

The Court Reservation System (CRS) allows users to reserve a motion hearing date. The use of the Court Reservation System is for all limited civil, unlimited civil and unlawful detainer courtrooms within the Riverside Superior Court.

Parties can utilize CRS to make and manage their own hearing reservations, within parameters set by the courtrooms.

CRS is available 24 hours a day, seven days a week.

THE SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE

Home File a New Case Subsequent Filing My Previous Filings Court Reservations

Court Reservations

The Court Reservation System (CRS) allows users to reserve a motion hearing date. The use of the Court Reservation System is for all limited and unlimited civil courtrooms within the Riverside Superior Court. Parties can utilize CRS to make and manage their own hearing reservations, within parameters set by the courtrooms. CRS is available 24 hours a day, seven days a week and reservations can be made from a computer or smart device. Please note, you are prohibited from reserving more than one hearing date for the same motion.

Prior to scheduling any motion on CRS please review the online information under the 'Additional CRS Information' section below to determine if your motion can be reserved utilizing the Court Reservation System.

Make a Reservation

Find a Reservation

My Previous Reservations >

Additional CRS Information

Motions that can be reserved

Departments Accepting Motions

Frequently Asked Questions (FAQs)

Terms of Service

Contact Us

Court Reservation System









Fees

Applicable motion filing fees and/or first paper fees are not charged at the time the reservation is made.

Applicable motion filing fees and/or first paper fees will be charged when the motion is filed.

Reservations

Only one reservation for one motion hearing may be made at a time. Reserving more than one hearing for the same motion is prohibited.

The moving party can cancel a future motion reservation at any time. It is important to cancel a future reservation that is no longer needed

Filing the Motion

The motion can be submitted via eFiling.

To expedite your motion filing, indicate the CRS Reservation ID number on the motion/document face page.

Continuing a Motion

The moving party may reschedule the motion hearing reservation using CRS.

The applicable \$20.00 continuance fee will be charged if the hearing reservation is rescheduled.

RIVERSIDE SUPERIOR COURT



Questions?

- Technical problems or issues with eFiling should be directed to your EFSP.
- Court processing questions, questions about documents in the court policy, or filing status, can be
 directed to the civil clerk's office at 951-777-3147 or via web chat.